



REGULAR MEETING  
OF THE  
**BOARD OF PUBLIC UTILITIES**

September 16, 2005  
8:15 a.m.

**ART PICK COUNCIL CHAMBER, CITY HALL**

3900 Main Street (at Tenth & Main Streets)  
Riverside, California

**Mission Statement:**

*The City of Riverside Public Utilities Department is  
committed to the highest quality water and electric services  
at the lowest possible rates to benefit the community.*

**PLEDGE OF ALLEGIANCE TO THE FLAG**

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action.

**MINUTES**

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on August 16, 2005.

(Info attached)

**CITIZENS PARTICIPATION**

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

**COMMITTEE REPORTS**

WATER COMMITTEE REPORT – August 19, 2005

FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled on August 26, 2005 was cancelled.

PROPERTY COMMITTEE REPORT – September 2, 2005

**PLEASE NOTE:**

*The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.*

## **CONSENT CALENDAR** - (Items 2 to 4)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

## **ELECTRIC ITEMS**

### (2) INSTALLATION OF UNDERGROUND ELECTRICAL DISTRIBUTION FACILITIES – WORK ORDER 0503143

That the Board of Public Utilities approve the estimated capital expenditure of \$80,000 for the installation of three-phase and single-phase underground facilities to Phase 3 (43 Lots) Tract 30922-3 located at La Rivera and Strong Streets.

*Funds are budgeted in the Distribution Line Extensions and Major Tract Distribution Accounts and will be predominantly reimbursed by the Developer.*

## **WATER ITEMS**

### (3) RELOCATION OF A 16-INCH TRANSMISSION MAIN WORK ORDER 704224

That the Board of Public Utilities approve the estimated capital expenditure of \$253,300 for the relocation of 30 linear feet of 16-inch Cement Mortar Lined and Coated Water Transmission Main at the intersection of Minnesota Way and Sycamore Canyon Boulevard.

*The relocation of the transmission is part of the 60/91/215 Freeway Reconstruction Project by Caltrans. All cost associated with the relocation will be reimbursed by Caltrans. Work will be performed by City Forces.*

### (4) SELECTION OF PROFESSIONAL CONSULTANTS FOR PROVIDING ENVIRONMENTAL SERVICES FOR VARIOUS WATER FACILITY PROJECTS

That the Board of Public Utilities:

1. Award contracts running through December 31, 2008, to Helix Environmental Planning, Inc., Jones & Stokes Associates, P&D Consultants, Inc., and Recon Environmental, Inc.; and
2. Authorize the City Manager, or his designee, to execute the necessary documents.

(Info attached)

## **OTHER ITEMS**

## **DISCUSSION CALENDAR**

(5) **WESTERN MUNICIPAL WATER DISTRICT – INTERIM WATER SERVICE LETTERS OF UNDERSTANDING**

That the Board of Public Utilities approve and recommend that the City Council:

1. Approve the modified Interim Water Service Letters of Understanding with Western Municipal Water District; and
2. Authorize the Public Utilities Director to execute Interim Water Service Letters of Understanding with Western Municipal Water District of Riverside County in accordance with the principles outlined in this report.

(Info attached)

Presentation Time = 15 min.
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(6) **CONTRACT AMENDMENTS FOR CONSULTANT ENGINEERING FIRMS ON THE GENERAL CONTRACT ENGINEERING SERVICES PANEL FOR PUBLIC UTILITIES CAPITAL IMPROVEMENT PROJECTS.**

That the Board of Public Utilities:

1. Approve an amendment to the Agreement for Professional Consultant Services for General Contract Engineering Services between the City of Riverside and R.W. Beck adding \$1,000,000 for a total amount not-to-exceed \$2,000,000;
2. Approve an amendment to the Agreement for Professional Consultant Services for General Contract Engineering Services between the City of Riverside and HDR Engineers, Inc. adding \$1,000,000 for a total amount not-to-exceed \$2,000,000;
3. Approve an amendment to the Agreement for Professional Consultant Services for General Contract Engineering Services between the City of Riverside and Black & Veatch, Inc. adding \$1,000,000 for a total amount not-to-exceed \$2,000,000;
4. Approve an amendment to the Agreement for Professional Consultant Services for General Contract Engineering Services between the City of Riverside and Burns & McDonnell adding \$1,000,000 for a total amount not-to-exceed \$2,792,000;
5. Approve an amendment to the Agreement for Professional Consultant Services for General Contract Engineering Services between the City of Riverside and Power Engineers adding \$1,000,000 for a total amount not-to-exceed \$3,765,000;
6. Approve an amendment to the Agreement for Professional Consultant Services for General Contract Engineering Services between the City of Riverside and Shaw Energy Delivery Services, Inc. adding \$1,000,000 for a total amount not-to-exceed \$3,450,000;
7. Approve an amendment to the Agreement for Professional Consultant Services for General Contract Engineering Services between the City of Riverside and ICPE, Inc. adding \$1,000,000 for a total amount not-to-exceed \$2,500,000;

8. Approve an amendment to the Agreement for Professional Consultant Services for General Contract Engineering Services between the City of Riverside and Wunderlich-Malec Engineering Inc. adding \$1,000,000 for a total amount not-to-exceed \$1,500,000;
9. Approve an amendment to the Agreement for Professional Consultant Services for General Contract Engineering Services between the City of Riverside and KEMA Inc. adding \$1,000,000 for a total amount not-to-exceed \$2,000,000; and
10. Authorize the City Manager, or his designee, to execute the necessary documents.

(Info attached)

Presentation Time = 10 min.

(7) 2005 ELECTRIC AND WATER BONDS–RATING AGENCY PRESENTATIONS AND CREDIT RATING RESULTS

That the Board of Public Utilities receive and file this report.

(Info attached)

Presentation Time = 10 min.

(8) RETIREMENT ANNOUNCEMENT OF ASSISTANT DIRECTOR – WATER RESOURCES AND ASSOCIATED TRANSITION PLAN

That the Board of Public Utilities receive and file this report.

(Info attached)

Presentation Time = 10 min.

(9) PUBLIC UTILITIES REAL PROPERTY – CHANGE IN SURPLUS STATUS OF CERTAIN PARCELS

That the Board of Public Utilities approve and recommend that the City Council:

1. Rescind its previous surplus determination regarding the 9.46 acre parcel designated as APN 253-090-0002;
2. Declare as surplus the 1.71 and 4.0 parcels designated as APNs 179-340-005 and 179-310-005, respectively, and approve their sale or disposition by the Real Properties Services Division in accordance with the procedures outlined in the City of Riverside Administrative Manual entitled “Sale of City Owned Real Property,” Section No. 09.003.00;
3. Authorize the City Manager, or his designee, to execute any contracts and related documents necessary to effectuate the sale of APNs 179-340-005 and 179-310-005;
4. Direct that any proceeds from the sale of APNs 179-340-005 and 179-310-005 be deposited into the Capital Expenditure Accounts of the respective funds owning the properties.

(Info attached)

Presentation Time = 15 min.

(10) LOCAL AGENCY FORMATION COMMISSION ("LAFCO") MUNICIPAL SERVICE REVIEW OF SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT ("CONSERVATION DISTRICT")

That the Board of Public Utilities approve and recommend that the City Council:

1. Affirm its support of a Local Agency Formation Commission (LAFCO) determination requiring consolidation of the Conservation District with the Muni District and the permanent elimination of pumping charges currently levied on Riverside by the Conservation District, subject to the negotiation of terms and conditions acceptable to Riverside during the consolidation process in accordance with LAFCO's rules and regulations; and
2. Authorize the City Manager, or his designee, to execute the proposed Memorandum of Understanding between Riverside, the Muni District, and the Western Municipal Water District.

(Info attached)

Presentation Time = 5 min.
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(11) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBERS OF THE BOARD OF PUBLIC UTILITIES

**DIRECTOR'S REPORT**

- (A) State and Federal Legislative Update
- (B) Resources Update
- (C) Update – WMWD & City of Riverside Ad Hoc Committee Meeting on August 23, 2005
- (D) Monthly Power Supply Report — July 2005
- (E) Financial Statements – July 2005
- (F) Monthly Update of Goals
- (G) Open and Closed Work Orders – August 2005
- (H) Monthly Benchmark Report Cards – August 2005
- (I) Water Highlights – August 2005
- (J) Rolling Calendar Outlining Future Utility Projects as of September 9, 2005
- (K) City Council Agenda – August 23, September 6, and September 13, 2005

**SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS**

## **UPCOMING MEETINGS**

Water Committee Meeting

**Friday**, September 16, 2005  
Art Pick Council Chamber Board  
Room, City Hall ***immediately  
following the Board of Public  
Utilities Meeting.***

Finance/Marketing Committee Meeting

**Friday**, September 23, 2005  
Riverside Public Utilities,  
4th Floor Large Conference Room,  
City Hall at **8:00 a.m.**

Board of Public Utilities Meeting

**Friday**, October 7, 2005  
Utilities Operations Center (UOC)  
2911 Adams Street, Riverside  
at **8:15 a.m.**

Property Committee Meeting

**Friday**, October 7, 2005  
Utilities Operations Center (UOC)  
2911 Adams Street, Riverside  
**Immediately following the Board Mtg.**

Electric Committee Meeting

**Wednesday**, October 12, 2005  
Riverside Public Utilities,  
4<sup>th</sup> Floor Large Conference Room,  
City Hall at 4:00 p.m.

Board of Public Utilities Meeting  
Strategic Planning Workshop  
w/ Facilitator Marilyn Snider

**Friday**, November 18, 2005  
Utilities Plaza Conference Room  
3460 Orange Street (at Fifth and  
Orange Streets)  
at **8:15 a.m.**